5/049/021

EMERY INDUSTRIAL RESOURCES, INC. 967 SOUTH 680 WEST PAYSON, UTAH 84651 Phone 465-2455 - Fax 465-2455

REGINVEN FEB 10 1994

DIVISION OF OF STATE OF STATE

DIVISION OF OIL GAS & MINING

Attn. Holland Shepherd Senior Reclamation Specialist State of Utah Dept. of Natural Resources Division of Oil, Gas and Mining 3 Triad Center, Suite 350 Salt Lake City, Utah 84180-1203

RE: Change of mailing address for Emery Industrial Resources, Inc.

Dear Holland,

Please take notice that Emery Industrial Resources, Inc., has changed its mailing address. Please send all notices and communications due Emery Industrial Resources, Inc., related to the following mining projects to the new address shown below.

MINING PROJECT	STATE PROJECT NO.	COUNTY
Cherry Hill Park	S/049/021	Utah
Claybo	E/015/064	Emery
Clay King South	S/015/064	Emery

NEW ADDRESS:

Dan L. Powell - President Emery Industrial Resources, Inc. 967 South 680 West Payson, Utah 84651

Your cooperation in this matter is appreciated.

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Thank You.

Sincerely yours,

Dan L. Powell

President - E.I.R.